



Town of Newburgh
Town Council Meeting
Wednesday, August 8, 2018

AGENDA

5:30 p.m.: REGULAR SESSION

Held in Council Chambers, Newburgh Town Hall, 23 W Jennings St, Newburgh, IN 47630

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REMEMBRANCES

ROLL CALL

District I ~ William F. Kavanaugh
District II ~ Leanna K. Hughes
District III ~ Stacie M Krieger
District IV ~ Anne Rust Aurand
Council-at-Large ~ Tonya R. McGuire
Clerk-Treasurer ~ Jon Lybarger
Town Manager ~ Christy Powell
Town Attorney ~ Christopher Wischer

MINUTES

Approval of July 25, 2018 minutes.

SCHEDULED REQUESTS AND APPEARANCES

COMMENTS BY CITIZENS (three (3) minutes per speaker)

NEW BUSINESS

ORDINANCE 2018-05 An Ordinance establishing fines and penalties for violation of smoking ordinances.

SEWER

- St. Catherine Sanitary Sewer Relocation Project -Change Order 02 to Deig Bros
- State St. and Sharon Rd. Drainage and SS Improv. -Notice of Award to BBI
- WWTP Phosphorus Removal Project –
 - CO #1 to Reynolds, Inc.
 - Pay App #05 to Reynolds, Inc
- Pebble Creek Subdivision
 - Amended SS Plans - Approval for Construction
 - Amended IDEM Permit and Agreement

- Eastwick at Berkshire
 - Amended SS Plans - Approval for Construction
 - Amended IDEM Permit and Agreement

UNFINISHED BUSINESS

- Approval of the June 27, 2018 minutes. *Tabled July 11, 2018 and July 25, 2018 pending completion.*
- Ordinance 2018-04 Smoking Tobacco and e-cigarettes in Newburgh Public Parks. *Approved July 11, 2018. Pending fine addition to the ordinance.*
- Yorkshire and Phelps Drive traffic and speed bicyclist issues. *Tabled July 11, 2018 pending inspection for stop sign placement.*
- Food Trucks *Tabled June 27, 2018 pending creation of regulations within the existing peddler's permit.*
- Golf Cart discussion.

STAFF REPORTS

ZONING ADMINISTRATOR

CLERK-TREASURER

TOWN ATTORNEY

TOWN ENGINEER

TOWN MANAGER

COMMISSION/COMMITTEE REPORTS

COMMISSION

- Board of Aviation Commissioners ~ Mrs. Krieger
- Board of Zoning Appeals ~ Mrs. Aurand
- Fire ~ Mrs. Aurand
- Historic Preservation ~ Mrs. Krieger
- Park ~ Mrs. Krieger
- Plan ~ Mrs. Krieger
- Police ~ Mrs. McGuire
- Site Review Committee ~ Mrs. McGuire, **Temp Mr. Kavanaugh**
- Storm Water ~ Mr. Kavanaugh
- Street ~ Mrs. Aurand
- Utility ~ Mrs. Hughes, Mr. Kavanaugh Utility Motions (If available)

STANDING COMMITTEES

- Finance ~ Mrs. Hughes, Mrs. Krieger
- Personnel ~ Mrs. Hughes, Mrs. Aurand

SPECIAL BOARDS/COMMITTEE REPORTS

- Sidewalk ~ Mr. Kavanaugh, Mrs. Hughes
- Arts Commission ~ Mrs. Hughes, Mrs. Krieger
- River town Trail ~ Mrs. Hughes, Mrs. Krieger

AD HOC COMMITTEES

- Sign Committee ~ Mrs. Hughes, Mrs. Aurand
- Residential Improvement Recognition ~ Ms. Aurand, Ms. Krieger
- Parking Committee ~ Mr. Kavanaugh, Mrs. Hughes
- Growth and Progress Committee ~ Mrs. Krieger, Mrs. McGuire
- Trash ~ Mrs. Hughes, Mr. Kavanaugh

MISCELLANEOUS BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

“Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.”